

# **Resolving Citizen and Eligible Noncitizen Issues**

Rene Tiongquico

Aaron Washington

U.S. Department of Education

# Overview

- Legal authorities
- General overview
- Filling out the FAFSA
- U.S. citizens or nationals
- Eligible noncitizens
- Social Security Administration (SSA) and Department of Homeland Security (DHS) Matches
- G-845 paper secondary confirmation process
- Some things to remember
- Special cases

# Legal Authorities



## § 484(a)(5): Citizenship Requirement

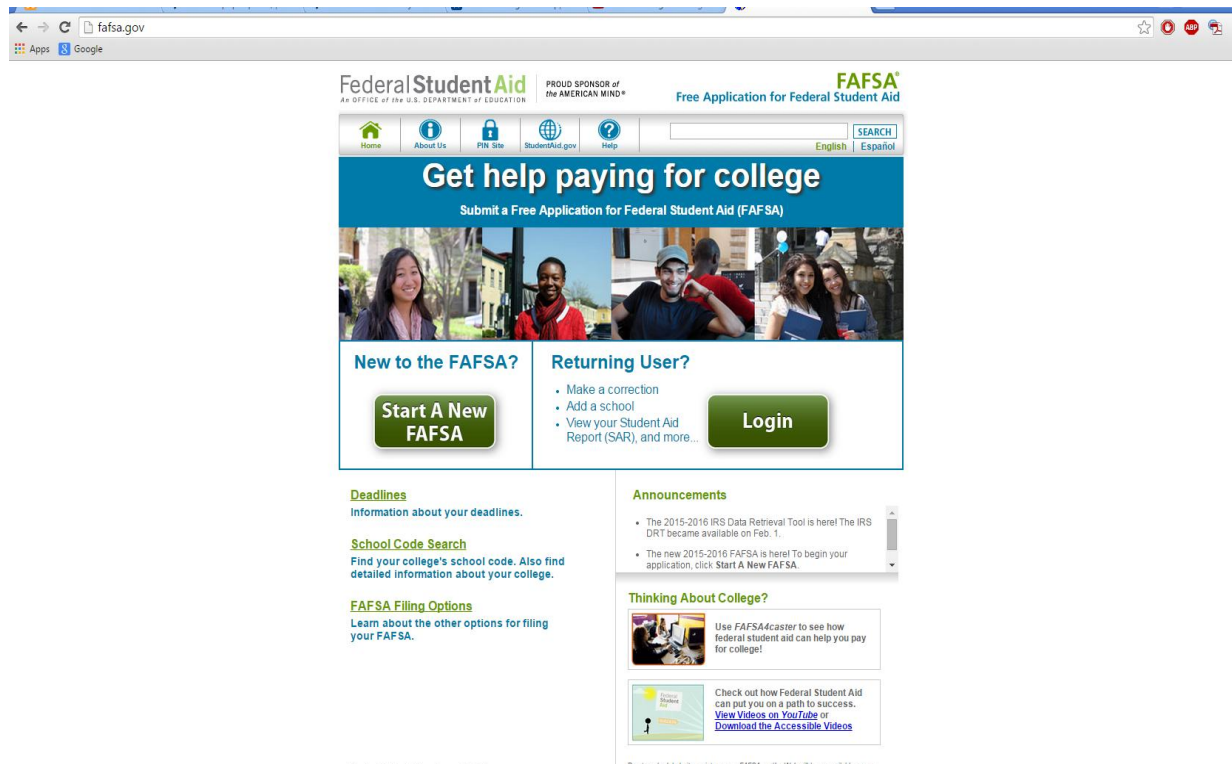
- U.S. citizen
- U.S. national
- Permanent resident
- Provide evidence from DHS-USCIS that they are in the United States for other than a temporary purpose with the intention of becoming a citizen or permanent resident

# General Overview

# General Eligibility Requirements

- Gaining eligibility
- Checking citizenship status once a year
- PLUS loans for parents of a dependent undergraduate student

# Filling out the FAFSA®



# Filling out the FAFSA

- Q14: Are you a U.S. citizen? Mark only one.
  - Yes I am a U.S. citizen (U.S. national)<sup>1</sup>.
  - No, but I am an eligible noncitizen<sup>2</sup>.
  - No, I am not a citizen or eligible noncitizen<sup>3</sup>.
- Q15: Alien Registration Number
  - A \_ \_ \_ \_ \_



# FAFSA Questions

14. Are you a U.S. citizen? Mark only one. See Notes page 9.	Yes, I am a U.S. citizen (U.S. national). Skip to question 16. .... <input type="radio"/> 1	15. Alien Registration Number
	No, but I am an eligible noncitizen. Fill in question 15. .... <input type="radio"/> 2	<div><div>A</div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>
	No, I am not a citizen or eligible noncitizen. Skip to question 16. .... <input type="radio"/> 3	
16. What is your marital status?	I am single ..... <input type="radio"/> 1	I am separated ..... <input type="radio"/> 3
		17. Month and year you were married, MONTH YEAR

# U.S. Citizens or Nationals



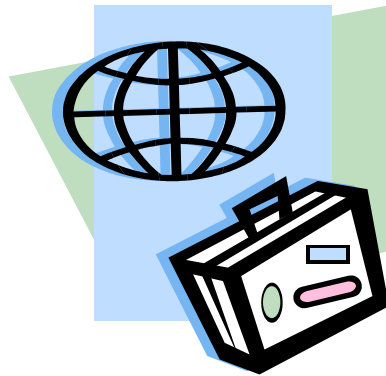
# U.S. Citizens or Nationals

- All U.S. citizens are U.S. nationals, but not all nationals are citizens
- Individual who was
  - Born in the United States or its territories
  - Parent is a U.S. citizen
- Citizenship through naturalization
- Persons born in American Samoa, CNMI, Swain's Island, United States Minor Outlying Islands (U.S. nationals)

# U.S. Citizens Documentation

- Copy of birth certificate showing student was born in the United States or its territories
- U.S. passport (book or card)
- Consular Report of Birth Abroad
- Certificate of Citizenship
- Certificate of Naturalization

# Eligible Noncitizens



# Categories of Eligible Noncitizens

- Lawful permanent residents
- Conditional residents
- Refugees
- Asylees
- Parolees (at least 1 year)
- Cuban-Haitian Entrants
- T-visa
- Battered immigrants-qualified aliens (VAWA)

# Eligible Noncitizens Documentation

- Varies by category
  - I-94, I-797, I-551, Travel Document
- Look in FSAHB Volume 1, Chapter 2 to determine what documents are acceptable
- Unexpired documentation

# SSA Citizenship Match





# Citizenship Match with SSA

- **All** students go through match with Social Security Administration (SSA) to verify U.S. citizenship status
- Match flags on CPS
  - Successful match
  - Data doesn't match
  - Citizenship not confirmed

# Citizenship Match with SSA (cont'd)

## Social Security Administration Citizenship Status Match

SAR C Code/ Reject	Match Flag	Comment Number
	A = U.S. citizen	No comment
	Blank = Domestic born (U.S. citizen) if SSN Match Flag equals 4 (SSN, name, and date of birth match)  <i>or</i> Blank = No match conducted if SSN Match Flag equals 8 (Record not sent to SSA)	No comment  Comment 059 displays when the SSN Match Flag equals 8 regardless of the citizenship match.
C code	B = Legal alien, eligible to work C = Legal alien, not eligible to work D = Other E = Alien, student restricted, work authorized F = Conditionally legalized alien * = Foreign	146

# SSA Citizenship Match Flag on ISIR

Professional Judgment	XXXXXX	Dependency Override	XXXXXXXXXXXXXXXXXXXX
Transaction Receipt Date	MM/DD/CCYY	ETI	9
Reprocessing Code	XX	Correction # Applied To	99
Processed Record Type	X	Application Receipt Date	MM/DD/CCYY

Pell Elig Flag	X	Intermediate Values	
Primary EFC	999999	TI	99999999 PCA 99999999
Mon 1 999999 Mon 7 999999		ATI	99999999 AAI 99999999
Mon 2 999999 Mon 8 999999		STX	99999999 TSC 99999999
Mon 3 999999 Mon 10 999999		EA	99999999 TPC 99999999
Mon 4 999999 Mon 11 999999		IPA	99999999 PC 99999999
Mon 5 999999 Mon 12 999999		AI	99999999 STI 99999999
Mon 6 999999		CAI	99999999 SATI 99999999
		DNW	99999999 SIC 99999999
High School Flag	X	NW	99999999 SDNW 99999999
Student IRS Req Flag	XX	APA	99999999 SCA 99999999
Parent IRS Req Flag	XX		FTI 99999999
Auto Zero EFC Flag	XXX	X Duplicate SSN Flag	XXX
EFC Change Flag	XXXXXXXX	X Address Only Correction	X
SNT Flag	XXX	X SAR C Change Flag	X

Match Flags:	SSN 9	SSA	DHS	SS N	NSLDS 9	VA	DHS Sec. Conf.	X	Parent 1 SSN	9				
	DHS Verification #									9999999999999999	SS Registration Flag	Parent 2 SSN	9	
	NSLDS Transaction Number									9	NSLDS Database Results Flag	9	DOD	X

Comments: 999,999,999,999,999,999

\*=assumption h=highlight flag #=corrected this trans @=corrected previous trans

# Student Fails SSA Citizenship Match

- A student fails SSA Citizenship Match (comment code 146)
- Ask student for proof of U.S. citizenship status
  - Must provide evidence of U.S. citizenship
- If not a citizen, they must make corrections to FAFSA and indicate appropriate box in Q14 and if eligible noncitizen answer Q15

# DHS Matches: Primary Verification & Secondary Confirmation



# Citizenship Match with DHS

- All noncitizens are provided with an alien registration number (A-Number)
- Matched with both SSA and DHS
- Match flags on CPS
  - Successful match
  - Record was not sent to DHS
  - DHS has not yet confirmed the student's noncitizen status. DHS will continue to check its records

# DHS Primary Verification

- Primary verification match
  - Y = Citizenship confirmed
  - N = Citizenship not confirmed

# DHS Secondary Confirmation

- Secondary confirmation match flags
  - P = Pending results of secondary confirmation
  - Y = Citizenship status confirmed by DHS
  - C = DHS has not yet confirmed eligible noncitizen status
  - N = DHS did not confirm eligible noncitizen status
  - X = DHS did not have enough information to confirm eligible noncitizen status



# DHS Match Flags on ISIR

Professional Judgment	XXXXXX	Dependency Override	XXXXXXXXXXXXXXXXXXXX
Transaction Receipt Date	MM/DD/CCYY	ETI	9
Reprocessing Code	XX	Correction # Applied To	99
Processed Record Type	X	Application Receipt Date	MM/DD/CCYY
Pell Elig Flag	X	Intermediate Values	
Primary EFC	999999	Secondary EFC	999999
Mon 1 999999 Mon 7 999999		Mon 1 999999 Mon 7 999999	
Mon 2 999999 Mon 8 999999		Mon 2 999999 Mon 8 999999	
Mon 3 999999 Mon 10 999999		Mon 3 999999 Mon 10 999999	
Mon 4 999999 Mon 11 999999		Mon 4 999999 Mon 11 999999	
Mon 5 999999 Mon 12 999999		Mon 5 999999 Mon 12 999999	
Mon 6 999999		Mon 6 999999	
High School Flag	X		
Student IRS Req Flag	XX	Student IRS Display Flag	X
Parent IRS Req Flag	XX	Parent IRS Display Flag	X
Auto Zero EFC Flag	XXX	Rejected Status Change Flag	X
EFC Change Flag	XXXXXXXX	Verification Selection Flag	X
SNT Flag	XXX	Special Circumstance Flag	X
Match Flags: SSN 9 SSA DHS SS NSLDS 9 VA DHS Sec. Conf. X Parent 1 SSN 9			
DHS Verification #9999999999999999 SS Registration Flag			
NSLDS Transaction Number 9 NSLDS Data Use Results Flag 9 DOD X			
Comments: 999,999,999,999,999,999			
*=assumption h=highlight flag #-corrected this trans @=corrected previous trans			

# G-845 Paper Secondary Confirmation Process




# G-845 Paper Secondary Confirmation

- The Department provides a list of eligible noncitizens and documentation
  - If the student provides documentation for an ineligible category, do NOT initiate G-845
- Fill out the G-845, Part 1
- Use the *FSA Handbook* to interpret the DHS-USCIS response

# Filling out the G-845

- Schools are required to fill out Part 1, basic information about the student
- “Case Verification Number” (field #3 in G-845): The 15-digit DHS verification number is printed in the match flag section of the SAR and ISIR
- Photocopy front and back side of student’s immigration document and attach to G-845
- Depending on the institution’s state send to:
  - 10 Fountain Plaza, 3rd Floor Buffalo, NY 14202
  - 300 N. Los Angeles Street, B120 Los Angeles, CA 90012

# Sample G-845



**Verification Request**  
Department of Homeland Security  
U.S. Citizenship and Immigration Services

USCIS  
**Form G-845**  
OMB No. 1615-0101  
Expires: 05/31/2018

▶ **START HERE - Type or print in black ink.**

**Part 1. Information From the Registered Agency**  
NOTE: Only the Registered Agency should complete this information.  
To: U.S. Citizenship and Immigration Services (USCIS)  
Attn: USCIS SAVE Program Status Verification Office

3. Case Verification Number

4. Date of Birth (mm/dd/yyyy)

5. Social Security Number

6. Student and Exchange Visitor Information System (SEVIS) Number

7. Citizenship or Nationality

Stamp, type, or print the name, address, and ZIP Code of the Registered Agency. (Print clearly since USCIS may use agency address below with a No. 10 window envelope.)  
From:

**Applicant Information**  
Immigration Document Number  
1.a. Alien Registration Number (A-Number)  
A- ▶  
1.b. Form I-94 Number (Arrival-Departure Record)  
▶  
1.c. Other Immigration Number  
1.d. Name or Form Number of Document Containing the Other Immigration Number  
Applicant's Full Name as Shown on the Immigration Document  
2.a. Last Name  
2.b. First Name  
2.c. Middle Name

Documents Attached (Select all that apply)  
8.a. ☐ Photocopy of most recently issued immigration document attached. Ensure copies are legible and made from an original document. If the immigration document is printed on both sides, attach a copy of the front and back.  
8.b. ☐ Other Information Attached (Specify Documents)

**Benefits Sought**  
9.a. ☐ Background Check  
9.b. ☐ Driver's License/ID  
9.c. ☐ Education Grant/Loan/Work Study  
9.d. ☐ Employment Authorization  
9.e. ☐ Food Stamps  
9.f. ☐ Housing Assistance  
9.g. ☐ Medicaid/Medical Assistance  
9.h. ☐ Social Security Number  
9.i. ☐ SSI or RSDI  
9.j. ☐ TANF  
9.k. ☐ Unemployment Insurance  
9.l. ☐ Other (Specify)

Form G-845 05/20/15 N Please see next page for additional information. Page 1 of 3

Applicant's Last Name

Applicant's First Name

Case Verification Number

**Part 1. Information From the Registered Agency (continued)**  
**Registered Agency Information**  
10. Registered Agency Case Number  
Full Name of Agency Official  
11.a. Last Name  
11.b. First Name  
12. Title of Agency Official  
13.a. Daytime Telephone Number (Include Area Code)  
13.b. Extension Number (if applicable)  
14. Fax Number (if any) (Include Area Code)  
15. Date Request Completed (mm/dd/yyyy)  
16. Registered Agency Comments (if any)

**Part 2. USCIS Responses**  
NOTE: Only USCIS should complete this information.  
Upon review of these documents, information submitted, and our records, we find the following for the applicant:  
1. ☐ Lawful Permanent Resident of the United States  
2. ☐ Conditional Permanent Resident of the United States  
3. ☐ Applicant is employment authorized in the United States as indicated:  
☐ No Expiration Date (Indefinite)  
☐ Expiration Date (mm/dd/yyyy)  
☐ Previous Employment Authorization Dates:  
Start Date (mm/dd/yyyy) End Date (mm/dd/yyyy)  
4. ☐ Applicant is not employment authorized in the United States  
5. ☐ Applicant has an application pending for the following USCIS benefit:  
6. ☐ Applicant was granted asylum or refugee status in the United States  
7. ☐ Applicant was paroled into the United States under section 212 of the Immigration and Nationality Act (INA).  
☐ No Expiration Date (Indefinite)  
☐ Parole Granted Date (mm/dd/yyyy)  
☐ Parole Expiration Date (mm/dd/yyyy)  
8. ☐ Conditional entrant of the United States  
9. ☐ Nonimmigrant (Specify type or class and expiration date)  
Type or Class  
Expiration Date (mm/dd/yyyy)  
10. ☐ U.S. Citizen

Form G-845 05/20/15 N Please see next page for additional information. Page 2 of 3

# Interpreting the G-845 Response

- How to interpret status verifier offices response
  - Part 2 of the G-845
  - Part 3 of the G-845
- No response from DHS-USCIS after 15 days
- Questions on interpretations can be sent to FSA, Washington, D.C.
  - Rene Tiongquico & Aaron Washington

# Interpreting a G-845

Applicant's Last Name

Applicant's First Name

Case Verification Number

Part 1. Information From the Registered Agency (continued)

Registered Agency Information

10. Registered Agency Case Number

Full Name of Agency Official

11.a. Last Name

11.b. First Name

12. Title of Agency Official

13.a. Daytime Telephone Number (Include Area Code)

13.b. Extension Number (if applicable)

14. Fax Number (if any) (Include Area Code)

15. Date Request Completed (mm/dd/yyyy)

16. Registered Agency Comments (if any)

Part 2. USCIS Responses

NOTE: Only USCIS should complete this information. Upon review of these documents, information submitted, and our records, we find the following for the applicant:

1. ☐ Lawful Permanent Resident of the United States

2. ☐ Conditional Permanent Resident of the United States

3. ☐ Applicant is employment authorized in the United States as indicated:

☐ No Expiration Date (Indefinite)

☐ Expiration Date (mm/dd/yyyy)

☐ Previous Employment Authorization Dates

Start Date (mm/dd/yyyy) End Date (mm/dd/yyyy)

4. ☐ Applicant is not employment authorized in the United States

5. ☐ Applicant has an application pending for the following USCIS benefit:

6. ☐ Applicant was granted asylum or refugee status in the United States

7. ☐ Applicant was paroled into the United States under section 212 of the Immigration and Nationality Act (INA).

☐ No Expiration Date (Indefinite)

☐ Parole Granted Date (mm/dd/yyyy)

☐ Parole Expiration Date (mm/dd/yyyy)

8. ☐ Conditional entrant of the United States

9. ☐ Nonimmigrant (Specify type or class and expiration date)

Type or Class

Expiration Date (mm/dd/yyyy)

10. ☐ U.S. Citizen

Form G-845 05/20/15 N

Please see next page for additional information.

Page 2 of 3

Vol. 1—Student Eligibility 2015-16

DCL CFR Glossary Acronyms

Determining eligibility if USCIS response is late

34 CFR 668.136(b)

Lack of response example

Mikko is a refugee and received aid from Guerrero University. His status wasn't confirmed through the DHS match, so Guerrero had to perform secondary confirmation. The DHS didn't respond in time, so Guerrero paid Mikko without any response. When Mikko applies again, the CPS still doesn't confirm his status. Even though Guerrero began secondary confirmation for Mikko last year and his documents haven't expired, because the school never received a DHS response, it must perform secondary confirmation again.

4. "Applicant is not employment authorized in the United States"

This block is checked when an alien's status prohibits employment in the United States. Students with this status aren't eligible for aid. Citizenship and Immigration Services will initial and stamp the front of the G-845 in the signature block.

5. "Applicant has an application pending for the following USCIS benefit:"

A pending application for an immigration status doesn't by itself make the student eligible for FSA funds; he must have an eligible status checked on the form or provide other documentation of an eligible status.

6. "Applicant was granted asylum or refugee status in the United States"

A student with this status is eligible for FSA funds.

7. "Applicant was paroled into the United States under Section 212 of the Immigration and Nationality Act (INA)"

The student is eligible for aid if paroled into the U.S. for one year or more and if he has evidence from the DHS (such as having filed a valid permanent resident application) that he is in the U.S. for other than a temporary purpose and intends to become a citizen or permanent resident. If, for example, the start date was September 22, 2015, and the end date was September 21, 2016, the parole period would be for one year.

8. "Conditional entrant of the United States"

A student with this status is eligible for FSA funds if they are in the United States for other than a temporary purpose.

9. "Nonimmigrant (specify type or class and expiration date)"

Nonimmigrants are not eligible for FSA funds.

10. "U.S. citizen"

Because the verification request is used to check the status of immigrants, this box should be infrequently checked, and you should not see this in the financial aid office because, as explained earlier in the chapter, you would have reviewed the student's documentation, and if it showed him to be a U.S. citizen, you would not have submitted it to the USCIS.

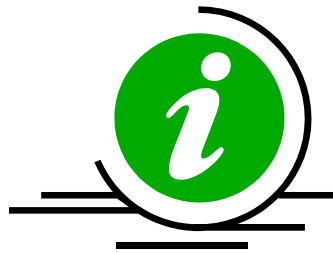
11. "Cuban/Haitian entrant of the United States"

A student with this status is eligible for FSA funds.

12. "American Indian born in Canada to whom the provisions of INA 289 apply"

These students are eligible for FSA funds if their documentation supporting their status is adequate; for details, see the Jay Treaty section earlier in this chapter.

# Some Things to Remember





# Ineligible Statuses

- Persons with nonimmigrant visas
- Family unity status
- Temporary residents
- Illegal aliens under the legalization program (amnesty)
- Temporary protected status
- DACA
- Withholding of removal order
- U-visas

# Unnecessarily going through G-845

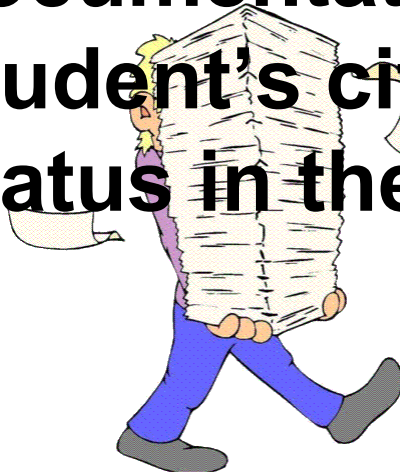
- See March 9, 2015 Electronic Announcement
  - Procedures to follow when adding or changing ARNs
- Schools must follow procedures when adding or correcting an ARN
- Schools must also use *SAR Comment Code and Text Guide* to interpret comment codes

# Documenting Immigration Status in Later Award Years

- When documentation is required for each award year
  - Students in certain eligible categories may have been redesignated
- When documentation is not required for each award year
  - If the document associated with the G-845 has not expired

# Keeping Copies of Documentation

- **Required records**
- **Institutions must keep copies of all documentation related to the student's citizenship or immigration status in the student's financial aid file**



# Special Cases



# Battered Immigrant-Qualified Aliens

- Also known as Violence Against Women Act (VAWA)
- Guidance in GEN-10-07
- I-797 form indicating that the case is:
  - Approved
  - Establishment of a “Prima Facie” case
  - Suspension of deportation
  - Cancellation of removal
- If school is still unclear, can opt to go through G-845 with special notation in notes box: “VAWA Verification”

# Cuban-Haitian Entrants

- All Cuban-Haitian Entrants eligible for Title IV aid
- Can be Cuban or Haitian national
- Cuban-Haitian Entrant is a public benefits designation, not an immigration status
- Several subcategories of Cuban-Haitian Entrants



# Freely Associated States

- Federated States of Micronesia, Republic of Marshall Islands, and Palau
  - Eligible for limited FSA funds
- Pseudo-SSNs
  - For the purposes of calculating Pell Grant lifetime eligibility
- Documentation of citizenship is not required if information is consistent



# DACA Students

- Are undocumented students eligible for Title IV aid?
  - No, undocumented students are ineligible for Title IV aid.
- Can an undocumented student complete the FAFSA?
  - Yes, if the student has a valid Social Security number. **More importantly, students should also talk with a school financial aid official.**

## Questions and Answers

### Financial Aid and Undocumented Students

The questions and answers that follow provide information about student financial aid for undocumented students (sometimes referred to as "Dreamers") as well as guidance for a specific subgroup of undocumented students who have received Deferred Action for Childhood Arrivals (DACA). We have grouped the questions and answers into three categories: General Information, Eligibility for Financial Aid, and Completing the FAFSA.

#### A. General Information

##### 1. Who are undocumented students?

Undocumented students are students who are not U.S. citizens, U.S. nationals, or "eligible noncitizens."

Undocumented students are sometimes referred to as "Dreamers." This term generally refers to undocumented youths who have lived in the United States from a very young age. The term "Dreamers" is derived from the legislation introduced in Congress and known as the "DREAM Act." You can read more about the proposed "DREAM Act" at [www.ed.gov/news/speeches/dream-act-testimony](http://www.ed.gov/news/speeches/dream-act-testimony).

Within the larger group of undocumented students, there is a subgroup of students who have received Deferred Action for Childhood Arrivals.

##### 2. What is Deferred Action for Childhood Arrivals (DACA)?

DACA is the name used of a process announced by the Secretary of Homeland Security on June 15, 2012. Under this process, if you came to the United States as a child and meet several key guidelines, you may contact U.S. Citizenship and Immigration Services (USCIS), a component of the Department of Homeland Security, to request consideration of deferred action. "Deferred action" refers to a decision to defer (delay or put off) removal action of an individual. DACA may be granted by USCIS for a period of two years and may be renewed under certain circumstances. Deferred action does not provide an individual with lawful status; however, recipients of deferred action may obtain work authorization.

General information about DACA: [www.uscis.gov/childhoodarrivals](http://www.uscis.gov/childhoodarrivals)

Answers to a series of frequently asked questions related to DACA, filing requirements, evidence, decisions, and renewals: [www.uscis.gov/humanitarian/consideration-deferred-action-childhood-arrivals-process/frequently-asked-questions](http://www.uscis.gov/humanitarian/consideration-deferred-action-childhood-arrivals-process/frequently-asked-questions)

##### 3. Who is a DACA student?

A DACA student has received deferred action under the Deferred Action for Childhood Arrivals process. Most DACA students are also granted work authorization; and if a student has work authorization, the student may be eligible to obtain a Social Security number. (More information about obtaining a Social Security number is in Question C.1.)

Thus, if a DACA student is granted deferred action and employment authorization, the student may be eligible for a Social Security number. For more information about obtaining a Social Security number, visit [www.socialsecurity.gov/pubs/deferred\\_action.pdf](http://www.socialsecurity.gov/pubs/deferred_action.pdf).

#### B. Eligibility for Financial Aid

##### 1. As an undocumented student or DACA student, am I eligible for federal student aid?

No. Undocumented students, including DACA students and Dreamers, are not eligible for federal student aid. However, you may be eligible for state or college financial aid. Most states and colleges use information collected on the *Free Application for Federal Student Aid (FAFSA™)* to determine whether you are eligible for aid. If you have a Social Security number, you may complete the FAFSA, and we encourage you to do so at [www.fafsa.gov](http://www.fafsa.gov). However, we first recommend that you check with your high school counselor or your college or career school financial aid office to see what types of financial aid you may be eligible to receive and whether completing the FAFSA is the way to apply for that aid.

# U-Visas

- U-visas are victims of crime (different from T-visa and VAWA)
- These students are not eligible for Title IV aid
- Three year continuous presence after the date of admission: may be eligible to convert to lawful permanent resident status
  - Lawful permanent resident: eligible noncitizen category
  - Once converted to LPR may be eligible for Title IV aid
- Documentation usually consists of I-797

# Unable to Appear at Institution

- Dear Colleague Letter, GEN-15-08
- Verification of U.S. citizenship or immigration status when student is unable to appear at institution
- Confirmation of eligible noncitizen status
- Confirmation of U.S. citizenship
- Accepting photocopies or other images
- Additional steps

# Unable to Appear at Institution (cont'd)

CERTIFICATION OF TRUE, EXACT, AND COMPLETE COPY OF THE ORIGINAL DOCUMENTS

This form is for the collection of DHS or other U.S. citizenship/nationality documents from students unable to present their documents in person.

I certify that I, \_\_\_\_\_, am the individual  
(Print student's full name)  
signing this statement, and I am providing a copy of my documents along with a copy of a valid government-issued photo identification card bearing my portrait (or likeness).

I certify that the attached documents and government issued photo identification are the true, exact, and complete copies of the originals issued to me.

List of document(s):

NAME OF VALID PHOTO ID	EXPIRATION DATE OF VALID PHOTO ID	ISSUING AUTHORITY OF VALID PHOTO ID

NAME OF CITIZENSHIP AND/OR IMMIGRATION DOCUMENT (S)	EXPIRATION DATE (IF ANY) OF CITIZENSHIP AND/OR IMMIGRATION DOCUMENT (S)

SAMPLE AFFIDAVIT

Page 2

I understand that providing false or misleading information or documents is punishable by fine or imprisonment and may make me liable for repayment of any funds received on the basis of the information and documents I have provided.

\_\_\_\_\_  
Student's Signature                      Student's ID Number

\_\_\_\_\_  
Date

\*Sign in the presence of a notary public

SAMPLE AFFIDAVIT

# Resources

- *Federal Student Aid Handbook*, Volume 1, Chapter 2
- SAR Comment Codes and Text & ISIR Guide
- GEN-06-09 (T-visa); GEN-10-07 (VAWA)
- 34 CFR 668.32(d); 668.33; subpart I of Part 668
- [www.uscis.gov](http://www.uscis.gov)
- [www.ice.gov](http://www.ice.gov)
- ED Office of Inspector General
  - 1-800-MIS-USED

# Points of Contact

## General Student Eligibility Issues:

- Rene Tiongquico, FSA
  - [Rene.Tiongquico@ed.gov](mailto:Rene.Tiongquico@ed.gov);  
202-377-4270
- Aaron Washington, OPE
  - [Aaron.Washington@ed.gov](mailto:Aaron.Washington@ed.gov);  
202-502-7478

## G-845 Processing Issues:

- DHS Case Resolution Team
  - 1-877-469-2563

